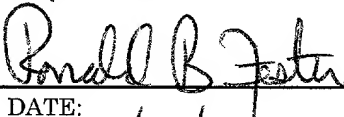


APPLICATION FOR UNITED STATES PATENT**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor. I declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor if only one name is listed below, or an original, first and joint inventor if plural inventors are named below, of the subject matter which is claimed and for which a patent is sought on the invention entitled as set forth below, which is described in the attached specification; that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration; that no application for patent or inventor's certificate on this invention has been filed by me or my legal representatives or assigns in any country foreign to the United States of America; and that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a);

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

TITLE OF INVENTION. PLANAR SUBSTRATE-BASED FUEL CELL MEMBRANE ELECTRODE ASSEMBLY AND INTEGRATED CIRCUITRY		
POWER OF ATTORNEY: I HEREBY APPOINT THE FOLLOWING ATTORNEYS TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT AND TRADEMARK OFFICE CONNECTED THEREWITH Arthur I. Navarro, Reg. No. 40,744 Michael T. Konczal, Reg. No. 45,475 Gary C. Honeycutt, Reg. No. 20,250		
SEND CORRESPONDENCE TO: Arthur I. Navarro Navarro IP Law Group, 801 E. Campbell Rd, Suite 655 Richardson, Texas 75081		DIRECT TELEPHONE CALLS TO: Arthur I. Navarro (972) 238-7160
NAME OF INVENTOR: (1) Ronald B. Foster	NAME OF INVENTOR: (2)	NAME OF INVENTOR: (3)
RESIDENCE (City and State Only) Garland, Texas	RESIDENCE (City and State Only)	RESIDENCE (City and State Only)
POST OFFICE ADDRESS 2426 Golden Oaks Garland, Texas 75044	POST OFFICE ADDRESS	POST OFFICE ADDRESS
COUNTRY OF CITIZENSHIP: United States of America	COUNTRY OF CITIZENSHIP:	COUNTRY OF CITIZENSHIP:
SIGNATURE OF INVENTOR: 	SIGNATURE OF INVENTOR:	SIGNATURE OF INVENTOR:
DATE: 3/29/01	DATE:	DATE:

**STATEMENT CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(b))--INDEPENDENT INVENTOR**

Docket Number (Optional)
1610-2001

Applicant, Patentee, or Identifier: Ronald B. Foster

Application or Patent No.: _____

Filed or Issued: _____

Title: Planar Substrate-Based Fuel Cell Membrane
Electrode Assembly and Integrated Circuitry

As a below named inventor, I hereby state that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office described in:

- ☒ the specification filed herewith with title as listed above.
☐ the application identified above.
☐ the patent identified above.

I have not assigned, granted, conveyed, or licensed, and am under no obligation under contract or law to assign, grant, convey, or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

- ☒ No such person, concern, or organization exists.
☐ Each such person, concern, or organization is listed below.

Separate statements are required from each named person, concern, or organization having rights to the invention stating their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

Ronald B. Foster
NAME OF INVENTOR

NAME OF INVENTOR

NAME OF INVENTOR

Ronald B. Foster
Signature of inventor

Signature of inventor

Signature of inventor

3/29/01
Date

Date

Date